

**Camden Select Board  
Minutes of Meeting  
August 8, 2011**

**PRESENT:** Chairperson Martin Cates, Vice Chairperson Morgan Laidlaw, John French, Jr., James Heard, Donald White, and Town Attorney William Kelly.

**ABSENT:** Town Manager Roberta Smith

***Contents***

**Executive Session: regarding Personnel matter 1 MRSA section 405(6)A.** The executive session took place regarding negotiations for the Town Manager's contract. After the executive session was completed, the Select Board opened the matter up to the public and the following action was taken:

Motion made and duly seconded to authorize the offer of a contract to an applicant for the Town Manager's position pursuant to the current draft, said document to be kept as a confidential negotiation document until executed by the applicant.

Motion which was duly seconded, authorizing the Chairman of the Select Board, Martin Cates, to execute said contract, if the offer as drafted is accepted by the applicant for the position of Town Manager.

Respectfully submitted,

William Kelly  
Town Attorney